

RULES AND OPEN GOVERNMENT COMMITTEE

CHUCK REED, CHAIR
DAVID CORTESE, VICE CHAIR
PETE CONSTANT, MEMBER
JUDY CHIRCO, MEMBER
MADISON NGUYEN, ALTERNATE

STAFF: RICHARD DOYLE, CITY ATTORNEY
LEE PRICE, CITY CLERK
DEBRA FIGONE, CITY MANAGER
HARRY MAVROGENES, REDEVELOPMENT
AGENCY DIRECTOR

AGENDA

2:00 P.M.

February 20, 2008

Room W118-119

- A. City Council (City Clerk)
 - 1. Review February 26, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - 2. Review March 4, 2008 Draft Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
- B. Redevelopment Agency (Executive Director)
 - 1. Review February 26, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - 2. Review March 4, 2008 Draft Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
- C. Legislative Update
 - 1. State
 - a. [Oppose Proposition 98 and Support Proposition 99](#) – Constitutional Amendments Dealing with Government Acquisition Regulation of Private Property.
(City Manager/Redevelopment Agency)
 - 2. Federal
 - a. [Santa Clara Valley Water District FY 2009](#) – Federally Partnered Projects.
(City Manager/Environmental Services)

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call the Office of the City Clerk 408-535-1252 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules.asp>

- D. Meeting Schedules
None.
- E. [The Public Record](#)
- F. Appointments to Boards, Commissions and Committee
 - 1. [Appointments to the Housing and Community Development Advisory Commission](#) and the Small Business Development Commission. (Nguyen)
- G. Rules Committee Reviews, Recommendations and Approvals
 - 1. a. [Audit of the Travel Expenditures of the Federated Retirement System](#) and the Police and Fire Retirement Plan. (Auditor)
 - b. [Request for Revision of Auditor's Work Plan to audit Travel Expenses](#) of the Retirement Boards. (Police and Fire Retirement Board)
 - c. [Request for Revision of Auditor's Work Plan to audit Travel Expenses](#) of the Retirement Boards. (Federated City Employees' Retirement System)
- H. Review of additions to Council Committee Agendas
 - 1. Community and Economic Development Committee (CED)
 - 2. Neighborhood Services and Education Committee
 - 3. Transportation and Environment Committee
 - 4. [Public Safety, Finance and Strategic Support Committee](#)
 - Add item to the March 20, 2008 agenda entitled, "Report on progress and status of the Public Safety Bond capital improvement program" (City Manager)
- I. Open Government Initiatives
 - 1. Reed Reforms
 - 2. Sunshine Reform Task Force
 - 3. Significant Public Records Act Requests
 - 4. Council Policy Manual UpdateNone.
- J. Open Forum
- K. Adjournment